



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Land and Reservation Committee
September 8, 2017
9:00 a.m.

Agenda subject to change and may include closed session

GENERAL SESSION

1. Call to Order
2. Roll Call
3. Adoption of Agenda for September 8, 2017
4. Review and Approve Minutes of August 18, 2017
5. Phone Polls: none
6. New Business
 - a. Welter Land on Garden Island-Wes Andrews
 - b. Planning Director Annie Doyle:
 - i. Administrative Complex Site Plan (non-approved draft)
 - ii. Wellness Center Location
 - iii. Planning Director's Update-current projects, 414 Monroe Street
 - iv. Solar Power Update
 - v. Odawa Casino Resort proposal for the Mackinaw site plan
 - c. Parcel 106 – Land in Trust – General Counsel Bransky
7. Old Business
 - a. VA MOU (no nefarious issues)
 - b. Land Parcels #96, #98, #99, #100, #101, #102, #103, #104, #105, #107 and #108.
8. Closed Session
9. Public Comment
10. Adjourn

Next meeting date: October 6, 2017 at 9:00 a.m.